

STATE OF NEVADA



DEPARTMENT OF AGRICULTURE  
NEVADA JUNIOR LIVESTOCK SHOW BOARD

PRESIDENT: Matt McKinney      VICE PRESIDENT: Fritz Richards

Mailing: P.O. Box 8026 Reno, Nevada 89507

Physical: 1350A Wells Ave, Reno NV 89512

Office (775) 790-4600      Fax (775) 353-3611

Email: [NJLSB@agri.nv.gov](mailto:NJLSB@agri.nv.gov)

website: [http://agri.state.nv.us/ADMIN\\_JrLivestock.htm](http://agri.state.nv.us/ADMIN_JrLivestock.htm)

## **AGENDA**

**January 21, 2015 5 p.m.**

**Washoe County Cooperative Extension Office  
4955 Energy Way, Reno NV 89502**

---

**Please note:** The Nevada Junior Livestock Show Board may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. The Board may combine two or more agenda items for consideration; and the Board may remove an item from the agenda.

**1-Call to order, roll call of members and establish a quorum**

**For Possible Action**

**Public Comment:**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

**2-Review and Approval of Agenda**

**For Possible Action**

**3-Review and approval of September 10, 2014 meeting minutes**

**For Possible Action**

**4-Correspondence**

**For Possible Action**

**5-Financial Report**

**For Possible Action**

- a. Show Financial Summary
- b. Establishing guidelines for payment to show aide interns and where funds for payment will come from within the NJLS Budget.

**6- Open Meeting Law presentation from Dennis Belcourt**

**For Possible Action**

**7- 2015 Workshop**

**For Possible Action**

Discussion of possible topics

**8-2015 Show**

**For Possible Action**

- a. Judges – Swine Judge still needed
- b. Quality Assurance
- c. Ear tags
- d. Protocol for check out

- e. Sound
- f. Security
- g. Food to include discussion regarding food for the auction, show and judges
- h. Grader/carcass contest
- i. Awards
- j. Auctioneer
- k. Photographer
- l. Other
  - a. trash removal from grounds
  - b. portable restrooms
  - c. livestock hauling
  - d. authorization to purchase flatbed trailer

**9- Office Aide - update**

**For Possible Action**

**10- Report of Fairgrounds Subcommittee, request for direction**

**For Possible Action**

**11- OLD BUSINESS**

**For Possible Action**

- a. Board Member Responsibility – Review and discussion of request by Reno Rodeo for proposed changes to RSCVA/RLEC property per NRS 563.080 and possible development of protocol for addressing changes to RSCVA/RLEC grounds
- b. Policies and Procedures – **approval of updated draft agreement** with the NV AG Foundation to transfer scholarship and educational funds to the NV AG Foundation
- c. Fundraising

**12- Public Comment:**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken, (NRS 241.020). Public Comment will be limited to three minutes per person.

**13- Set Date of next meeting**

**For Possible Action**

**14- Adjournment**

**For Possible Action**

This agenda has been sent to all members of the Nevada Junior Livestock Show Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775)790-4600. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board at (775)790-4600, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:**

NEVADA DEPARTMENT OF AGRICULTURE  
 NEVADA JUNIOR LIVESTOCK SHOW BOARD OFFICE  
 LYON COUNTY COOPERATIVE EXTENSION OFFICE  
 WASHOE COUNTY COOPERATIVE EXTENSION OFFICE  
 CHURCHILL COUNTY COOPERATIVE EXTENSION OFFICE  
 PERSHING COUNTY COOPERATIVE EXTENSION OFFICE  
 NEVADA PUBLIC NOTICE WEBSITE – [HTTPS://NOTICE.NV.GOV](https://notice.nv.gov)